

**GROVE MUNICIPAL AIRPORT MANAGING AUTHORITY  
REGULAR SESSION MEETING**

MARCH 20, 2024

3:00 P.M.

GROVE REGIONAL AIRPORT CONFERENCE ROOM  
GROVE, OK 74344

- Call Meeting to Order
- Roll Call
- Public Comments
- Approval of Minutes from Special Meeting February 14, 2024.
- Discussion and/or Action Regarding the Purchase Order/ Reconciliation Detail

**AGENDA ITEMS:**

1. Discussion and action regarding bids for clearing the end of RW 18.
2. Discussion and action regarding security system from Advanced Tech (Troy Helms).
3. Discussion and action approving the airport manager to send a letter to the City of Grove requesting a surplus vehicle to put in service as a courtesy car.
4. Discussion and/or approval regarding holding Executive Session for discussion of the employment, hiring, appointment, promotion, demotion, discipline, or resignation of an airport employee, Lisa Jewett in accordance with 25 § 307B1.
5. Discussion and/or approval with respect to agenda item 3.

**Report from Airport Manager**

**Trustees Reports**

Julie McCarthy

Mark Lee

Monte Meier

Ivan Devitt

Mike Coon

**Adjournment**